

STATE OF NEW HAMPSHIRE

Recording fee: \$25.00 (Note 1)

Use black print or type.

Leave 1" margins both sides.

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

Form No. NP 3

RSA 292:5 & 7

AFFIDAVIT OF AMENDMENT  
OF

\_\_\_\_\_  
A NEW HAMPSHIRE NONPROFIT CORPORATION

I, \_\_\_\_\_, the undersigned, being the  
\_\_\_\_\_ (Note 2) of the above named New Hampshire nonprofit  
corporation, do hereby certify that a meeting was held on \_\_\_\_\_, \_\_\_\_\_,  
in \_\_\_\_\_ (Note 3), for the purpose of amending the articles  
of agreement and the following amendment(s) were approved by a majority vote  
of the corporation's \_\_\_\_\_. (Note 4)

[If more space is needed, attach additional sheet(s).]

A true record, attest: \_\_\_\_\_  
(Signature)

Dated \_\_\_\_\_, \_\_\_\_\_

- Notes:
1. Make check payable to N.H. Secretary of State.
  2. Clerk, secretary or other officer.
  3. Town/city and state.
  4. Enter either "Board of Directors" or "Trustees".

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department  
of State, 107 North Main Street, Concord NH 03301-4989.

File a copy with Clerk of the town/city of the principal place of business.